

SPECIAL MEETING OF THE CITY COUNCIL:Austin, Texas, November 24, 1933.

The meeting was convened at 8:00 p. m. Roll call showed the following members present: Councilmen Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf, 5; absent, none.

The Mayor stated that the meeting was called for the purpose of considering the amended proposal of the Austin Dam, Inc., for an extension of time on its contract for rehabilitation of the Austin dam.

Mr. John W. Carpenter, President of the Texas Power & Light Company, as representative of the Austin Dam, Inc., then submitted verbally its amended proposal substantially as follows: That said Company, if granted an extension of time on its contract, and the City of Austin during that time should receive a more substantial offer for the completion of said dam, upon thirty days notice to this effect, would either begin work on the structure or vacate the premises and surrender its contract; and, as a further consideration to the granting of such extension of time, said Austin Dam, Inc., would agree to spend at least one thousand dollars per year in keeping the lake above the dam clear of debris.

After a lengthy discussion of the proposal, the Council took the matter under advisement.

Upon motion duly made and seconded, the Council then recessed, subject to call of the Mayor.

Attest:

Walter McKeen City Clerk

Approved: Tom Miller

SPECIAL MEETING OF THE CITY COUNCIL:Austin, Texas, November 27, 1933.

The meeting was convened at 4:00 p. m., with all members present, for the purpose of considering further the amended proposal of the Austin Dam, Inc., through its representative, Mr. John W. Carpenter, for an extension of time on its contract for rebuilding the dam.

Supplementing his proposal of the 24th instant, Mr. Carpenter asked that the City Council, by tacit agreement, allow the Austin Dam, Inc., to remain in possession of its option for an indefinite time, which would in no way jeopardize the rights of the City under the terms of said contract, and in consideration for which, the Austin Dam, Inc., would begin immediately the work of clearing the debris from the lake and make diligent efforts to secure the necessary capital for completion of the dam.